



## Chicopee Contributory Retirement System

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### CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: Thursday, January 12, 2012  
Time: 2:00 PM  
Location: Chicopee City Hall, Auditor's Conference Room, 274 Front Street,  
Chicopee, MA 01013

### AGENDA

1. Approval of Board Minutes from Meeting dated December 15, 2011
2. Board Approval of Monthly Expense Warrants
3. Board Approval of New Members
4. Investments – Monthly Performance Review of Managers
5. Schedule of Board Meetings
6. Review of Executive Session Minutes
7. Refund Requests
8. Superannuation Retirements
9. Executive Session – Disabilities/Survivor Benefits
10. Disabilities
11. Survivor Benefits
12. Retirement Calculation Approvals
13. CME Process
14. Group Classification
15. PERAC Memos #39-#44 and PERAC Memos #1-#3 for 2012
16. Monthly Trial Balance/Reports/Notices
17. Conferences/Workshops
18. New Business